

AGENDA

Municipal Pensions Oversight Board

Meeting of the Board Members

December 11, 2014 – 10:00 A.M.

1700 MacCorkle Avenue, SE

Eleventh Floor, Room 1163

Charleston, WV 25314

- I. Call to Order and Roll Call
- II. Approval of Minutes of Meeting on September 11, 2014
- III. Old Business
 - a. Audit Committee - Fiscal Year 2014 Audit
 - b. MPOB Investment Policy
- IV. New Business
 - a. GRS Presentation of the Consolidated Report
 - b. Saint Albans Police DROP Application
 - c. GRS Presentation on GASB 67 and 68 Requirements
 - i. Actuarial Contract Change
 - d. Proposed Legislation
 - e. October 2014 Financial Report
 - i. P-Card Expenditures (Sept & Oct 2014)
 - f. Executive Director's Report
- V. Setting Date, Time and Place of Next Board Meeting
- VI. Adjournment